



NOA EMMETT ALULI, M.D.  
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PETER T. YOUNG

SOL P. KAHO'OHALAHALA  
*Executive Director*

KŪKULU KE EA A KANALOA  
**KAHO'OLawe ISLAND RESERVE COMMISSION**

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885

**MEETING AGENDA**

Wednesday, April 25, 2007

**9:00 AM**

Department of Land & Natural Resources  
Land Board Conference Room  
1150 Punchbowl Street  
Honolulu, O'ahu, Hawai'i

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY and PUBLIC COMMENT\*
- V. NEW BUSINESS
  - A. Review Performance Evaluation of Executive Director – **EXECUTIVE SESSION** - Pursuant to Chapter 92-4 & 5(a)(2) the Commission will resolve into executive session to consider the evaluation of an employee, where consideration of matters affecting privacy will be involved.
  - B. Report on the Pacific American Foundation's Mālama Kaho'olawe: Native Hawaiian Culture-and Place-Based Curriculum Addressing Math and Science Grant
  - C. Authorize Executive Director to enter into a contract with Clivus Multrum and amend FY07 Budget
- VI. UNFINISHED BUSINESS
  - A. Administrative Updates
    - 1. Report on Boating/Reserve violations
    - 2. Base Camp Management - "Hybrid" Implementation
    - 3. Personnel – Status of new positions, vacancies and recruitment
    - 4. Legislative Report
    - 5. FY07 Monthly Budget Report
    - 6. Status of solicitations and contacts
  - B. KIRC Program Status Updates
- VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. ADJOURNMENT

NOTES: \*Individuals wishing to provide testimony are requested to submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

***For more information or special assistance, contact the Maui KIRC Office at 243-5024***